STROUD BOARD OF EDUCATION

720 GILLISPIE AVENUE
STROUD, OK 74079
REGULAR BOARD MEETING
MONDAY, NOVEMBER 11, 2024
6:00 P.M.

AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, NOVEMBER 11, 2024 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, AT 720 GILLISPIE AVENUE, STROUD, OKLAHOMA 74079

NOTE: THE STROUD BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. **Call to order and roll call of members.**
2. **Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be decided by one motion and vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the consideration and vote to approve or not to approve the following items:**
   - **A. Minutes of October 14, 2024 regular board meeting.**
   - **B. Minutes of the October 28, 2024 special board meeting,**
   - **C. Treasurer's report.**
   - **D. Monthly activity fund reports.**
   - **E. October 2024 General fund purchase orders, payroll and claims.**
   - **F. October 2024 Co-op fund purchase orders, and claims.**
   - **G. October 2024 Building fund purchase orders and claims.**
   - **H. October 2024 Child Nutrition fund purchase orders, payroll and claims.**
3. **Hearing of delegations.** ***(NOTE: A period of 15 total minutes will be allowed for public participation. A sign-up sheet will be available prior to the start of each meeting. The length of presentations will be limited according to the number of persons wishing to speak, not to exceed five minutes per speaker.) Please be reminded that in this section of the board meeting questions and responses will not be permitted. This hearing of delegates is an opportunity for the public to address the board about ideas or concerns of our school. In addition, please be reminded that during the agenda business of these meetings, there should be no involvement from the general public unless asked by board members.***
4. **Board Member Training Points.**
5. **Board discussion and vote to approve or vote not to approve employee bonus payments for November 2024.**
6. **Board discussion and vote to approve or vote not to approve stipends for the Stroud Academic Performance Plan for the 2024 school year as presented.**

7. **Board discussion and vote to approve or vote not to approve the overnight stay request from Jr. High and High School Choir in January 2025.**
8. **Board discussion and vote to approve or vote not to approve the overnight stay request from FCCLA to El Reno, OK for the STAR Event competition on January 29, 2025.**
9. **Board discussion and vote to approve or vote not to approve the overnight stay request for Slow Pitch Softball Season 2025.**
10. **Board discussion and vote to approve or vote not to approve a resolution to appoint the District Superintendent as authorized representative for P.L. 874 for the 2025-2026.**
11. **Board discussion and vote to approve or vote not to approve Board Policy CO -Child Nutrition and Physical Fitness.**
12. **Board discussion and vote to approve or vote not to approve the purchase of a vehicle for use by the Vocational Agriculture Program.**
13. **Superintendent's Questions and Reports.**
14. **Principal's Questions and Reports.**
    A. **Parkview – Mr. Wells.**
15. **Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1)**
    A. **Discussion of the evaluation of the Stroud School Superintendent.**
16. **Vote to convene in executive session.**
17. **Vote to acknowledge the board has returned to open session.**

For the purpose of the executive session minutes, the following announcement should be read/stated: 1. Name of persons present and absent in meeting. 2. Items discussed were agenda item #15 A. 3. No action was taken on any of these items.

18. **Any action from executive session.**
    A. **Discussion of the evaluation of the Stroud School Superintendent.**
19. **New business – Any business that arises after the agenda was posted.**
20. **Adjournment.**

THIS AGENDA WAS POSTED AT 720 GILLISPIE AVENUE ON THURSDAY, NOVEMBER 7, 2024 AT 3:30 P.M.

Helen J. Roberson, Clerk